

DEPARTMENT OF WATER RESOURCES

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October 21, 2003

The Department of Water Resources is pleased to announce the next Engineering and Operations Work Group Meeting associated with relicensing the Oroville Facilities (Federal Energy Regulatory Commission Project No. 2100). The meeting is scheduled as shown below:

**October 31, 2003
10 a.m. – 2 p.m.
Oroville Field Division
460 Glen Drive
Oroville, California**

Engineering and Operations Work Group members can choose to participate via conference call. The call-in number is 1-877-708-3420, and the participant passcode is 137604#.

We are also posting this information and the full distribution list on our Oroville Facilities Relicensing web site, <http://orovillirelicensing.water.ca.gov>. Please visit our web site for additional information on the Oroville Facilities Relicensing Program and related meetings.

For additional information, please call Lupe Zamudio at (916) 653-9678.

Enclosure

Distribution List: (See attached list.)

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**Department of Water Resources
Oroville Facilities Relicensing
Engineering and Operations Work Group
Proposed Agenda**

October 31, 2003
10 a.m. – 2 p.m.
Oroville Field Division
460 Glen Drive
Oroville, California

Desired Outcomes

- *Update on Action items*
- *Proposed Resource Action Discussion – Matrix Development*
- *Modeling Work Shop Review*
- *Next Steps*

- | | | |
|------|---|-----------------|
| I. | Welcome and Introductions | (10:00 – 10:10) |
| II. | September 26, 2003 Meeting Summary and Action Items | (10:10 – 10:30) |
| III. | Resource Actions Matrix Development | (10:30 – 12:00) |
| | Lunch | (12:00 – 12:30) |
| IV. | Modeling Workshop De-brief | (12:30 – 1:45) |
| V. | Next Steps | (1:45 – 2:00) |

Action Items

The following action items were identified by the Engineering and Operations Work Group and includes a description of the action, the participant responsible for the action, and due date.

Action Item EO#87: Follow-up on the PMF report schedule and report back to the EOWG on when the report will be available for review.

Responsible: DWR

Due Date: October 31, 2003

Action Item EO#88: Review the SP-E4 report and the Study Plan to confirm that the scope and tasks are being completed and ensure that the study methodology has not been changed.

Responsible: DWR

Due Date: October 31, 2003

Action Item EO#89 Check with Carl Chen and Jerry Boles regarding Diversion Pool stratification and if altering withdrawal can affect stratification.

Responsible: DWR

Due Date: October 31, 2003

Action Item EO#90: Provide additional detail to describe the actions envisioned to be included in Butte County PM&E#10, early warning for improved flood protection.

Responsible: Butte County/Yuba City

Due Date: ASAP

Action Item EO#91: Transfer watershed PM&E to the LUWG and coordinate modeling needs.

Responsible: DWR

Due Date: October 31, 2003

Action Item EO#92: Revise the graphs associated with modeling Scenario 13 and distribute electronically to the EOWG for review.

Responsible: DWR

Due Date: October 31, 2003

CARRY OVER

Action Item EO#85 Distribute electronically to EOWG for comment an annotated Modeling Workshop outline with detailed approach describing group breakouts, key issues, etc.

Responsible: DWR

Due Date: September 26, 2003

Action Item EO#80: Develop draft Engineering and Operations Matrix similar to Environmental Work Group matrix.

Responsible: DWR/Consulting Team

Due Date: September 26, 2003

Action Item EO#81: Coordinate with Environmental Work Group to clarify modeling Scenario 12 and Scenario 16 and obtain additional information from Fisheries Task Force regarding questions to be answered by modeling effort.

Responsible: DWR/Consulting Team

Due Date: September 2003